

PD90DDDD20947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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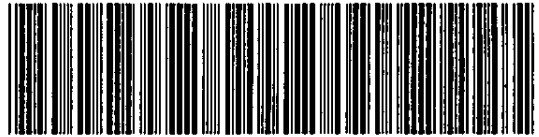
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MILLICORP
Name of Corporation

DOCUMENT NUMBER: P09000020947

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TIMOTHY MEADE
Name of Contact Person

MILLICORP
Firm/Company

P.O. BOX 07368
Address

FORT MYERS, FL 33919
City/State and Zip Code

TIM.MEADE@MILLICORP.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TIMOTHY MEADE at (239) 321 - 6120
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MILLICORP
2. The principal office address: 9101 W. COLLEGE POINT DRIVE SUITE #2
FORT MYERS, FLORIDA 33919
3. The mailing address (if different): P.O. BOX. 07368
FORT MYERS, FLORIDA 33919

4. Date of incorporation/qualification: 03/06/2009 Document number: P09000020947

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD. SUITE A-100

TAMPA, FLORIDA 33612

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JEFF BROWN, LAVALLE, BROWN, RONAN & MULLINS, PA

750 SOUTH DIXIE HIGHWAY

P.O. Box NOT acceptable

BOCA RATON, FLORIDA 33432

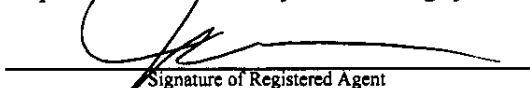
The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

TIMOTHY MEADE, PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

3/24/10

Date

If signing on behalf of an entity:

Lavalle Brown, Ronan + Mullins PA
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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